AGENDA PERSONNEL COMMITTEE

Monday, February 23, 2015 City Hall, Room 400 5:30 p.m.

MEMBERS: Ald. Andy Nicholson, Ald. Tom DeWane, Ald. Tom Sladek, Ald. Guy Zima

- 1. Roll Call.
- 2. Adoption of the Agenda.
- 3. Approval of the minutes from the January 28, 2015 meeting.
- 4. Request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Tractor Operator (Street) Public Works
 - b. Sewer Laborer Public Works
 - c. Clerk Typist III Public Works
- 5. Request by Human Resources to approve out-of-state travel for Peggy Barden to attend the Tyler Connect 2015 Conference, May 3-6, 2015 in Atlanta, Georgia.
- 6. Presentation and review of the City's Safety Program and request by Human Resources to approve Personnel Policy, Chapter 31, Employee Safety Recognition Program Safety Spot Award.
- 7. Request by the Fire Chief to approve eligibility for pass through overtime for Assistant Fire Chief and Division Fire Chiefs.
- 8. Request by Ald. Moore for a review of the Hook & Ladder Program for expansion and review of the fee structure and expansion to all City hospitals.
- 9. Monthly report on the progress of the traffic unit within the Green Bay Police Department with possible action.
- 10. Discussion with possible action on the Engineering Division Classification and Salary Study.
- 11. Request by Ald. Zima to approve contracting for an attorney to advise the Council on any issue at a contract salary of \$30,000 per year.

12. Update and discussion on Bus Mechanic labor negotiations.

> The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

- 13. Report of Routine Personnel Actions for regular employees.
- 14. Scheduling of Personnel and Finance Committee meetings.
 - THIS MEETING IS AUDIO TAPED: THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT
 - ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City 2) Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
 - QUORUM: Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
 4) REPRESENTATION: The party requesting the communication, or their representative should be present at this meeting.